

CITY OF NEWPORT DOCKET OF THE COUNCIL MEETING JANUARY 11, 2012

The following items of business, filed with the City Clerk under the Rules of the Council, will come before the Council at its regular meeting to be held on January 11, 2012, at 6:30 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN'S FORUM: (Speakers must sign in with the City Clerk). The Citizen's Forum period shall be no longer than fifteen minutes and citizens may address the Council on **one subject only and for no longer than three minutes**. Issues to be discussed shall not include matters to be considered or discussed as part of the regular council agenda and must be related to substantive city business. No comments regarding personnel or job performance are allowed.

1. **CONSENT CALENDAR.** (THE CONSENT CALENDAR IS APPROVED IN ITS ENTIRETY UNLESS THE COUNCIL REMOVES AN ITEM FOR DISCUSSION. ALL LICENSES ARE GRANTED SUBJECT TO COMPLIANCE WITH ORDINANCES #31-80 AND #98-40.)
 - a. Minutes of the December 14, 2011, Council Meeting (Approve)
 - b. Special Event Licenses:
 - 1) Middletown Education Collaborative, d/b/a Winter Blues Bash; Salve Regina University Ochre Court, January 14, 2012, from 6:00 p.m. to 11:00 p.m.
 - 2) Becky Ann Hanos, d/b/a Event Planners with a Touch of Class – Jewelry Show; Elks Lodge, 141 Pelham Street, January 21, 2012, from 10:00 a.m. to 4:00 p.m.

It is the practice of the Council to meet at 6:20 p.m. in the second-floor Conference Room to discuss docket items. The public is invited to attend. The docket, along with all supporting documents, can be viewed on the City of Newport website: www.cityofnewport.com – “Current Newport City News & Announcements” – Click on “MORE NEWS.” Council Meetings can be viewed on Cox Cable, Channel 18; check local listings for dates and times. A DVD of the Council Meeting will be available at the Newport Public Library within 48 hours of the meeting.

LIVE VIDEO CONFERENCING OF COUNCIL MEETINGS AND WORKSHOPS WILL BE AVAILABLE AT THE NEWPORT POLICE STATION, WHICH IS ACCESSIBLE AND MEETS ADA REQUIREMENTS, **BASED UPON NOTIFICATION TO THE CITY MANAGER'S OFFICE (845-5429) A MINIMUM OF 48 HOURS IN ADVANCE OF THE MEETING.** INDIVIDUALS REQUIRING INTERPRETER OR OTHER ACCOMMODATIONS MUST NOTIFY THE CITY MANAGER'S OFFICE TWO WEEKS IN ADVANCE OF THE MEETING.

- 3) Museum of Newport Irish History, d/b/a “Irish Eyes” Benefit Gala; Salve Regina University, Ochre Court, February 28, 2012, from 6:30 p.m. to 10:00 p.m.
- c. Mechanical Amusement Device License, Renewals:
 - 1) Atlas Vending, Inc., pool table at Newport Mall Laundry, 199 Connell Highway
 - 2) Friendly Sons of Newport, Inc, Social Club, 3-5 Farewell St., pool table
 - 3) Newport Music Co., jukebox at The Protective Club, 594 Thames St.
- d. Tattooing Parlor License, Renewal, Anchor Steam, Inc., d/b/a Anchor Steam Tattoo Gallery, 44 Broadway
- e. Victualing License, Renewal, The Sailor’s Sweet Tooth, Inc., d/b/a Kilwin’s Chocolates & Ice Cream, 262 Thames St.
- f. Communication from Dennis P. Sullivan, Chair, St. Patrick’s Day Parade, asking that only the Parade Committee to be issued permits to vend during the parade. (Approve)
- g. Communication from Finance Director Laura Sitrin, re: June 30, 2011, Comprehensive Annual Financial Report (CAFR). (Receive)
- h. Annual Reports: (Receive)
 - 1) Accessibility Advisory Committee
 - 2) Affirmative Action Commission
 - 3) Energy & Environment Commission
 - 4) Newport Film Commission
 - 5) Newport Substance Abuse Prevention Task Force
 - 6) Zoning Board of Review
- i. CRMC Meeting Notice on the City of Newport Application (File No. (2010-05-070) for an Assent for a Public “Touch and Go” Boating Facility – Jan. 24, 2012, at 6:00 p.m. in the Council Chambers of the Jamestown Town Hall, 93 Narragansett Ave., Jamestown. (Receive)
- j. CRMC “Cease and Desist Order” for alterations to a CRMC designated buffer zone at 10 Jeffrey Road. (Receive)

- k. CRMC Public Notice, File No. 2011-12-002, Application of Driftwood Condominium Association for an Assent to construct a boating facility consisting of a timber pier, ramp and floating dock. (receive and refer to Planning Board and Waterfront Commission for comment)
- l. CRMC Notice of Intent to change management plans, policies, procedures and regulations regarding planning and management of coastal resources. (Receive)
- m. Claims: (Receive and refer to City Solicitor)
 - 1) Sharon Felker
 - 2) Cassandra L. Fenn
 - 3) Randolph W. Wicks

LICENSES & PERMITS

- 2. WITHDRAWN: Application of N.A.J. Associates, LLC, d/b/a The Pier Restaurant, for a Victualing License at 1 West Howard Wharf and outdoor patios on the north and west sides of the building, in conjunction with the transfer of the liquor license of The Pier of Newport, LLC. (Continued from Dec. 14, 2011)
- 3. Application of N.A.J. Properties, LLC, d/b/a The Pier Restaurant, for a Victualing License at 1 West Howard Wharf and outdoor patios on the north and west sides of the building, in conjunction with the transfer of the liquor license of The Pier of Newport, LLC.
- 4. Application of Farahnaz Shobeiri, d/b/a Genie's Hookah Lounge, 94 William St., to expand her Victualing License to a 19' by 21' outside patio on the north side of the building.

COMMUNICATIONS AND PETITIONS

- 5. Request of Annette Bourbonniere, Chair, Accessibility Advisory Committee, to address the Council on the Committee's Annual Report.

6. APPOINTMENTS TO BOARDS AND COMMISSION

Planning Board (4 vacancies) – Applicants: Melissa A. Pattavina, Richard B. Rudd, Patrick M. Sweeney

Planning Board – Reappointment of Corey Bobba

Trust & Investment Commission (1 vacancy) – Applicant: Mark Whitcher

RESOLUTIONS

7. Congratulating the Rogers High School Football Team on their 2011 Super Bowl Victory – S. Waluk
8. Designating the address of St. Augustin’s Church as “One Fifth Ward Square” – S. Waluk, H. Winthrop, K. Leonard
9. Requesting the establishment of a “Model Employee Development Plan” – C. Duncan

ORDINANCES

10. Amending Chapter 10.20 of the Codified Ordinances, entitled, “Parking Generally,” Section 10.20.210, “Meter Charges,” to increase the parking meter rate to \$1.25/hour, and a reserved meter space to \$30/day. (Second Reading)

COMMUNICATIONS FROM THE CITY MANAGER

11. Communication #4917/11, re: Utility Line Installation – Pell School (with accompanying resolution; continued from Nov. 9, 2011)
12. Communication #4929/11, re: Request for 24-hour Residential (Sticker) Parking on School Street, between Church and Mary Streets (with accompanying ordinance – continued from Dec. 14, 2011)
 - Memorandum from Eric J. Earls, City Engineer, re: Interdepartmental Traffic Committee Review
13. Communication #4938/12, re: Newport Substance Abuse Prevention Task Force – Contract for Services of NSAPTF Coordinator for the period of January 1 to June 30, 2012 (with accompanying resolution)
14. Communication #4939/12, re: Reorganization of Supervision of Water Treatment Plants- Assistant Water Treatment Superintendent (with accompanying ordinance)

15. Communication #4940/12, re: Proposal Award for Design Consultant Support for RI Department of Health for Design-Build of Newport Water Treatment Plants (with accompanying resolution)
16. Communication #4941/12, re: Bid Award for Building Permit Inspections (with accompanying resolution)

ADJOURN AS COUNCIL AND CONVENE AS BOARD OF LICENSE COMMISSIONERS

BOARD OF LICENSE COMMISSIONERS

LICENSES & PERMITS

1. WITHDRAWN: Application of The Pier of Newport, LLC, d/b/a The Pier, 1 West Howard Wharf, and outdoor patios on the north and west sides of the building, to transfer its Class BV alcoholic beverage license to N.A.J. Associates, LLC (Vincent Sandonato, sole stockholder) for the same premises. (Continued from Dec. 14, 2011)
2. Application of The Pier of Newport, LLC, d/b/a The Pier, 1 West Howard Wharf, and outdoor patios on the north and west sides of the building, to transfer its Class BV alcoholic beverage license to N.A.J. Properties, LLC (Vincent Sandonato, sole stockholder) for the same premises. (Hearing)

ADJOURN

Kathleen M. Silvia
City Clerk

January 4, 2012